MEETING of the Ordinance Subcommittee of the Town Council held

Friday, March 23, 2007 at 10:00 A.M. in the Town Building, Harrisville.

MEMBERS PRESENT: Councilors Nancy F. Binns, Margaret L. Dudley

and Cynthia L. Roe

MEMBERS ABSENT: None

1. VOTED to approve the minutes of the regular meeting of the

Ordinance Subcommittee held on February 23, 2007; and dispense

with the reading of said minutes.

Motion by Council President Nancy F. Binns. Seconded by Councilor

Cynthia L. Roe. The motion was unanimous. Voting in favor of the

motion were Council President Nancy F. Binns and Councilors

Margaret L. Dudley and Cynthia L. Roe.

2. Review/consider/act on pending issues before the ordinance

subcommittee:

A. Consider and act on amendments to Chapter 24 entitled Streets,

Sidewalks and Other Public Places, §24-2. Litter. (Recommendations

of Col. Bernard E. Gannon, Chief of Police.

Discussion: There was discussion of the need to bring the litter

ordinance up to date. Provisions were reviewed and discussed.

VOTED to refer to the Town Council for consideration.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

B. Tax credits for retail/small commercial business.

Discussion: Amendments to the proposal were reviewed.

VOTED to refer to the Town Council for consideration of passage.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

C. Consider and act on amendments to Chapter 25, Taxation, relative to establishing voluntary historic districts within the Town of Burrillville.

Discussion: The Subcommittee reviewed Draft Three of the proposal.

There was discussion of the guidelines reviewed earlier and the

provisions of the voluntary ordinance. There was discussion of how outlying properties would be qualified/designated; Thomas J. Kravitz, Town Planner and Economic Development Coordinator, was asked to research the matter and report to the Subcommittee. The proposed ordinance would be reviewed by the Solicitor for further consideration at the next meeting.

VOTED to put on an agenda of one of the regular council meetings in April to consider enabling legislation.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

D. Consider and act on amendments to §30-156(c)(9), Sign Regulations. (Request by Councilor Margaret L. Dudley)

Discussion: The provisions of the Sign Regulations were reviewed.

VOTED to table for further consideration.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

E. Consider and act on amendments to the ordinances of the Town of Burrillville by the addition of a section – Safety Commission. (Request by Councilor Norman C. Mainville)

Discussion: There was general support of proceeding with consideration of the ordinance. Suggestions by the administration would be provided at the next regular meeting of the Subcommittee.

VOTED to table to the next meeting.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

F. VOTED to open consideration and action on a recommendation to adopt an ordinance limiting the number of comprehensive permits per calendar year.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

Discussion: Timothy F. Kane, Town Solicitor, reviewed the proposal.

The purpose and effect of the ordinance were discussed; it was agreed that the proposal required further modification.

VOTED to have this reworked and come back to the next meeting.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

5. Review and discuss the items proposed for future meetings.

Discussion: Councilor Cynthia L. Roe mentioned an item on the next regular council agenda relative to speeding on Lake Shore Drive and raised the possibility of addressing the problem through an ordinance which would designate areas that would provide for more strict speeding regulation in densely populated areas. It was recommended that this item be included on the Council Goals & Objectives.

6. Other business.

Discussion: The regular schedule of the Screening Subcommittee was discussed. It was agreed that the meetings would be rescheduled to the second Friday of each month.

7. VOTED to adjourn at 11:09 A.M.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

The meeting was taped. The tape is on file with the record of the meeting.